

**THE PUBLIC SCHOOLS OF BROOKLINE**  
**OFFICE OF THE SCHOOL COMMITTEE**  
**BROOKLINE, MASSACHUSETTS**  
Town Hall, 5<sup>th</sup> Floor, 333 Washington Street  
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Julie Schreiner-Oldham, Chair  
Suzanne Federspiel, Vice Chair  
Sharon Abramowitz  
Helen Charlupski  
Susan Wolf Dittkoff  
Michael Glover  
Jennifer Monopoli  
David A. Pearlman  
Barbara Scotto

**DOCKET**  
**SCHOOL COMMITTEE MEETING (REMOTE)**  
**THURSDAY, MARCH 19, 2020**  
**6:00 PM-8:40 PM**

**NOTE: All times are approximate.**

**6:00 PM (5 minutes)**

- 1. ADMINISTRATIVE BUSINESS** (Julie Schreiner-Oldham)
  - a. Consent Agenda
    - i. Acceptance of Gift: Exercise Equipment
    - ii. Acceptance of Grants from the Massachusetts Department of Education and the Massachusetts Department of Housing and Community Development
    - iii. Award Three-Year School Bus Contract to Eastern Bus Company
    - iv. Approval of Driscoll School Project Proprietary Item

**6:05 PM (45 minutes)**

- 2. UPDATE ON SCHOOL DISTRICT CLOSING IN RESPONSE TO COVID-19 (CORONAVIRUS)** (Ben Lummis)

**6:50 PM (1 hour and 15 minutes)**

- 3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

**6:50 PM (10 minutes)**

- a. FY 2020 2<sup>nd</sup> Quarter Financial Report (Ben Lummis and Mary Ellen Normen)

**7:00 PM (30 minutes)**

- b. Update on the FY 2021 Budget (Ben Lummis and Mary Ellen Normen)

**7:30 PM (30 minutes)**

- c. Discussion and Possible Vote to Authorize the Chair to Sign the Massachusetts School Building Authority (MSBA) Pierce School Design Enrollment Certification (Ben Lummis)

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**8:00 PM (5 minutes)**

d. Update on Interim Superintendent Search Process

(Helen Charlupski)

**8:05 PM (5 minutes)**

**4. NEW BUSINESS**

**8:10 PM (30 minutes)**

**5. PROPOSED EXECUTIVE SESSION**

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for the following purposes:

For Purpose 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel (non-aligned personnel).

For Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU), Unit A, Unit B, and Paraprofessionals, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

**6. ADJOURNMENT**